2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 01, 2005 08:00 AM **Secretary of State** DOCUMENT # V25429 STUDIO 21 LIGHTING, INC. Principal Place of Business Mailing Address 1227 HARDIN AVENUE 1227 HARDIN AVENUE SARASOTA, FL 34243 SARASOTA, FL 34243 CR2E034 (10/03) 06282005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0328172 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVELL, SIMON DO NOT WRITE 1227 HARDIN AVENUE SARASOTA, FL 34243 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Added to Fees corporation did not receive the prior notice. Trust Fund Contribution. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. OWNE TITLE NAME LEVELL, SIMON 1227 HARDIN AVENUE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34243 7000000370001 TITLE 07/01/05-80005-009 158.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP nglion stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information use shall have the same legal effect as if made under oath; that I am an officer or director of by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information supplied with this filin indicated on this report or supplemental report is true and nv siar of the corporation or the rece changed, or on an attachm

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED